



RHODE ISLAND

DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Meeting Notice & Agenda
FORT ADAMS FOUNDATION

Thursday, January 28, 2016

10:00 A.M.

DEM Headquarters, Conference Room A

235 Promenade Street, 4th Floor

Providence, RI

- 1) Roll Call
- 2) Approval of Minutes from October 1, 2015 and October 28, 2015 Meetings
- 3) Items for Action or Discussion
 - a. Fort Adams Trust Year End Report
 - i. Long-term master capital plan
 - ii. Inventory of Assets
 - iii. Monthly Accounting Statements
 - iv. Annual Schedule of Events
 - b. Fire Safety Evaluation
 - c. Festival Productions Lease Agreement
- 4) Progress Reports
 - a. DEM
 - b. Fort Adams Trust
 - c. Other
- 5) Other Business and Public Comment
- 6) Adjourn

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.

In accordance with Rhode Island General Laws Chapter 42-46 Open Meetings, this notice was filed with the Secretary of State's Office on January 25, 2016 for the Fort Adams Foundation.

Note: All meeting notices and notes prior to the January 28, 2016 meeting of the Fort Adams Foundation were filed under the Department of Environmental Management's name with the Secretary of State's Office.